



Environment and Natural Resources Division

BG:MR 90-11-3-1767 Company :

Mary Reed. Trial Attorney Environmental Enforcement Section P.O. Box 7611 Washington, DC 20044-7611

Telephone (202) 514-2580 Facsimile (202) 616-6584

May 17, 2002

To: Settling PRPS

Lenz Oil Services, Inc. Superfund Site

EPA Region 5 Records Ctr.



Re: Complaint and Notice of Lodging Proposed Consent Decree

U.S.A. v. Alpha Construction Co., et al., ND IL

Enclosed are the Complaint and Notice of Lodging Proposed Consent Decree for the above-referenced matter, as well as a revised Appendix D. Please note that the United States Attorney's signature will be added prior to filing the Complaint and lodging the Proposed Consent Decree. On or about Friday, May 24, the Assistant Attorney General will request publication of the lodging in the Federal Register. That publication will solicit comments from interested entities or people who are NOT signatories to the Proposed Consent Decree. The comment period will run for 30 days after publication. Thereafter, as indicated in the attached Notice, the United States expects to be able to Move for Entry of the Decree as an Order of the Court. A copy of the United States' Motion will be sent to PRPs at that time.

Several people raised questions about timing of approvals. This case was unusual in that regard. Some parties may not realize that after consent decree signatures were originally received, the work parties still had additional documents to be negotiated. Those were not completed until the following September. Thereafter, the approval process in the Department of Justice was somewhat delayed by the events of September 11, 2001 and the ensuing anthrax issues which affected mail in transit around Washington, D.C. Finally, the Kmart Bankruptcy occasioned additional delay. Thank you for your assistance in completing the document after the bankruptcy occurred.

Sincerely.

Mary Reed

Trial Attorney

Enclosures

cc: Stuart Hersh, U.S. EPA Region 5

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS

UNITED STATES OF AMERICA, and THE STATE OF ILLINOIS,

Plaintiffs.

 V_{*}

CIVIL ACTION NO.

ALPHA CONSTRUCTION Co., et. al.,

Defendants.

NOTICE OF LODGING PROPOSED CONSENT DECREE PENDING SOLICITATION OF PUBLIC COMMENT BY U.S. DEPARTMENT OF JUSTICE

Plaintiff, the United States of America, on behalf of the United States Environmental Protection Agency ("U.S. EPA"), hereby notifies the Court that the United States is lodging with the Court a proposed Consent Decree under the Comprehensive Environmental Response, Compensation, and Liability Act, as amended ("CERCLA"). The proposed Consent Decree resolves certain claims of the United States against the defendants in this case under Sections 106 and 107(a) of CERCLA.

42 U.S.C. §§ 9606 and 9607(a) and of the State of Illinois against the defendants under §22.2(f) of the Illinois Environmental Protection Act, 415 ILCS 5/22.2(f), for recovery of past response costs incurred by the United States and the State of Illinois and for work to be performed at the Lenz Oil Services, Inc., Superfund Site ("Site") located in Lemont, Du Page County, Illinois. Under this proposed Consent Decree the 47 settling defendants will pay certain costs and implement clean up activities at the Site.

The Court should not yet sign the proposed Consent Decree. Instead, the proposed

Consent Decree should remain lodged with the Court while the United States provides an opportunity for public comment. See 42 U.S.C. § 9622(d). The Department of Justice will publish in the Federal Register a notice that the proposed Consent Decree has been lodged with the Court, and solicit public comment for a period of 30 days.

During the comment period, no action is required of the Court. After the close of the comment period, the United States will evaluate the comments it has received, if any, and advise the Court whether or not the United States requests entry of the proposed Consent Decree.

Respectfully submitted,

BRUCE GELBER

Chief, Environmental Enforcement Section

Environment and Natural Resources

Divisjon

MARY REED, Trial Attorney

Environmental Enforcement Section

U.S. Department of Justice

P.O. Box 7611

Washington, DC 20044

(202) 514-2580

PATRICK FITZGERALD United States Attorney Northern District of Illinois

Date:	

LINDA WAWZENSKI Assistant United States Attorney 219 So. Dearborn Street Chicago, Illinois 60604 (312) 353-1994

Of Counsel:

STUART HERSH Assistant Regional Counsel, Region 5 U.S. Environmental Protection Agency 77 W. Jackson Blvd. Chicago, Illinois 60604

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS

UNITED S	STATES OF	AMERICA,	and
THE STAT	FE OF ILLE	NOIS.	

Plaintiffs,

CIVIL ACTION NO.

 \mathbf{V}_{\cdot}

ALPHA CONSTRUCTION Co., et. al.,

Defendants.

CERTIFICATE OF SERVICE

I hereby certify that service of the Notice of Lodging Proposed Consent Decree Pending Solicitation of Public Comment by U.S. Department of Justice, the Proposed Consent Decree, and the Complaint, as provided in the provisions of the Proposed Consent Decree, has been made upon the parties in the attached service list by First Class Mail on this 20th day of May, 2002

Mary Reed, Trial Attorney

United States Department of Justice

Dated: 5-20-02

LENZ OIL SERVICE LIST

Air Liquide America Corporation ("Cardox")	Party	Contact
2700 Post Oak Blvd. Houston, TX 77056-8229 Tel: (713) 624-8387 Fax: (713) 624-8387 Fax: (713) 624-8791	Air Liquide America Corporation	c/o John N. Baird
Houston, TX 77056-8229 Tel: (713) 624-8387 Fax: (713) 624-8791 Co Alan J. Farnell Attorney 10 S. LaSalle St. Suite 3500 Chicago, H. 60603 (312) 606-0655 Co Scott R. Bilse Abrahamson & Reed 200 Russell Street, Suite 200 Hammond, IN 46320-1818 Tel: (219) 937-1500 Fax: (219) 937-3174 BFI Waste Systems of North America, Inc. BFI Waste Systems of North America, Inc. Co Michael D. Hockley Spencer Fane Britt & Browne, LLP 1400 Commerce Bank Building 1000 Walnut Street, Suite 1400 Kansas City, MO 64106 (816) 292-8233 with copy to: co Jo Lynn White Corporate Secretary 15880 N. Greenway-Hayden Loop Suite 100 Scottsdale, AZ, 85260 Tel: (480) 627-2700 Co Bill Stillwell 1866 Fast Ogden Avenue Downers Grove, H. 60515	("Cardox")	Vice President, Legal Corporate Affairs
Tel: (713) 624-8387 Fax: (713) 624-8791 Alpha Construction		2700 Post Oak Blvd.
Fax: (713) 624-8791		Houston, TX 77056-8229
Alpha Construction		Tel: (713) 624-8387
Attorney 10 S. LaSalle St. Suite 3500 Chicago, II. 60603 (312) 606-0655 Artim Transportation Co Scott R. Bilse Abrahamson & Reed 200 Russell Street, Suite 200 Hammond, IN 46320-1818 Tel: (219) 937-1500 Fax: (219) 937-1500 Fax: (219) 937-3174 Co Michael D. Hockley Spencer Fane Britt & Browne, LLP 1400 Commerce Bank Building 1000 Walnut Street, Suite 1400 Kansas City, MO 64106 (816) 292-8233 with copy to: co Jo Lynn White Corporate Secretary 15880 N. Greenway-Hayden Loop Suite 100 Scottsdale, AZ 85260 Tel: (480) 627-2700 Bill Stillwell Buick, Inc. Co Bill Stillwell 1866 East Ogden Avenue Downers Grove, II. 60515		Fax: (713) 624-8791
10 S. LaSalle St. Suite 3500 Chicago, H. 60603 (312) 606-0655 Artim Transportation C/o Scott R. Bilse Abrahamson & Reed 200 Russell Street, Suite 200 Hammond, IN 46320-1818 Tel: (219) 937-1500 Fax: (219) 937-3174 C/o Michael D. Hockley Spencer Fane Britt & Browne, LLP 1400 Commerce Bank Building 1000 Walnut Street, Suite 1400 Kansas City, MO 64106 (816) 292-8233 with copy to: C/o Jo Lynn White Corporate Secretary 15880 N. Greenway-Hayden Loop Suite 100 Scottsdale, AZ 85260 Tel: (480) 627-2700 Bill Stillwell Buick, Inc. C/o Bill Stillwell 1866 East Ogden Avenue Downers Grove, H. 60515	Alpha Construction	c/o Alan J. Farnell
Suite 3500 Chicago, II. 60603 (312) 606-0655 Artim Transportation C/O Scott R. Bilse Abrahamson & Reed 200 Russell Street, Suite 200 Hammond, IN 46320-1818 Tel: (219) 937-3174 Tel: (219) 937-3174 C/O Michael D. Hockley Spencer Fane Britt & Browne, LLP 1400 Commerce Bank Building 1000 Walnut Street, Suite 1400 Kansas City, MO 64106 (816) 292-8233 with copy to: C/O Jo Lynn White Corporate Secretary 15880 N. Greenway-Hayden Loop Suite 100 Scottsdale, AZ 85260 Tel: (480) 627-2700 Bill Stillwell Buick, Inc. C/O Bill Stillwell 1866 East Ogden Avenue Downers Grove, II. 60515		Attorney
Chicago, II. 60603 (312) 606-0655		10 S. LaSalle St.
Artim Transportation c/o Scott R. Bilse Abrahamson & Reed 200 Russell Street, Suite 200 Hammond, IN 46320-1818 Tel: (219) 937-1500 Fax: (219) 937-3174 BFI Waste Systems of North America, Inc. c/o Michael D. Hockley Spencer Fane Britt & Browne, LLP 1400 Commerce Bank Building 1000 Walnut Street, Suite 1400 Kansas City, MO 64106 (816) 292-8233 with copy to: c/o Jo Lynn White Corporate Secretary 15880 N. Greenway-Hayden Loop Suite 100 Scottsdale, AZ, 85260 Tel: (480) 627-2700 Bill Stillwell Buick, Inc. c/o Bill Stillwell 1866 East Ogden Avenue Downers Grove, IL 60515		Suite 3500
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Bill Stillwell Buick, Inc. c/o Bill Stillwell 1866 East Ogden Avenue Downers Grove, IL 60515		
1866 East Ogden Avenue Downers Grove, IL 60515	Bill Stillwell Buick, Inc.	
Downers Grove, IL 60515		i e e e e e e e e e e e e e e e e e e e
1 (6.50) 969-0.266		(630) 969-0266

Party	Contact
Birkey's Farm Store	c/o Ronald Birkey
	1120 Veterans Parkway
	P.O. Box 900
	Rantoul, IL 61866
	(217) 892-8255
Boncosky Transportation	c/o James L. Wright
	Militello, Zanck & Coen, P.C.
	40 Brink Street
	Crystal Lake, IL 60014
	(815) 459-8800
Borg-Pontiac-GMC Trucks, Inc.	c/o David A. Borg
	5007 Lincoln, Suite 107
	Lisle, IL 60532
	(630) 852-3823 or (941) 649-8897
Bower Motors	c/o Douglas Conover
	Rieck & Crotty, P.C.
	55 West Monroe, Ste. 3390
	Chicago, IL 60603-5062
	(312) 726-4646
Butler Aviation International, Inc.	c/o Robert M. Baratta, Jr.
	Freeborn & Peters
	311 South Wacker Drive, Suite 3000
	Chicago, IL 60606-6677
	Tel: (312) 360-6622
	Fax: (312) 3606597
	E-Mail bbaratta@freebornpeters.com
Cheeseman Chevrolet, Oldsmobile Buick,	c/o Ronald J. Bukovic
Geo, Inc.	President, Cheesman, Inc.
	116 S. Spaulding Street
	Spring Valley, IL 61362
	(815) 663-2711
Coca-Cola Bottling Co.	c/o Kevin J. O'Brien
	Butler, Rubin, Saltarelli & Boyd
	70 W. Madison St., Suite 1800
	Chicago, IL 60602
	(312) 696-4446

Party	Contact
Commonwealth Edison Company	c/o Alan P. Bielawski
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	Bank One Plaza
	10 S. Dearborn Street
	Chicago, IL 60603
	Tel: (312) 853-2662
	Fax: (312) 853-7036
	E-Mail: <u>www.sidley.com</u>
Crown Cork & Seal Company, Inc.	c/o Robert P. Harris
	29 S. LaSalle St. Ste. 740
	Chicago, IL 60603-1560
	(312) 236-7587
Dick James Ford Co.	c/o Frank K. Neidhart, Jr.
	McCarthy, Duffy, Neidhart
	180 N. LaSalle Street
	Suite 1400
	Chicago, IL 60601-2602
	(708) 923-7345 or (312) 726-0355
Dombrowski & Holmes, Inc.	c/o Michael Miller
	Director of Compliance
	U.S. Liquids
	411 N. Sam Houston Parkway East
	Suite 400
	Houston, TX 77060
	(281) 272-4548
Exolon-Esk Company	c/o Lori A. Prokes
	Schiff Hardin & Waite
	6600 Sears Tower
	Chicago, IL 60606
	Tel: (312) 258-5504
·	Fax: (312) 258-5700
	E-Mail: <u>iprokes@schiffhardin.com</u>
Flexible Steel Lacing Company	c/o Leroy W. Meyer
	Secretary
	2525 Wisconsin Avenue
	Downers Grove, IL 60515
	(630) 971-0150

Party	Contact
Harcros Chemical	c/o CT Corporation System
	Harcros Chemical
	120 South Central Avenue
	Suite 400
	Clayton, MO 63105
Henry Technologies Inc.	Steven C. Filipowski
	Shaheen, Novoselsky, Staat & Filipowski
	20 N. Wacker Dr. Ste. 2900
	Chicago, IL 60606-3192
	(312) 621-4400
Howard Pontiac Inc.	c/o Steve Zazove
	President
	364 West Grand Avenue
	Elmhurst, IL 60126
International Truck and Engine Corp.	International Truck and Engine Corp. Navistar
Navistar International Corp.	International Corp.
•	CT Corporation System
	1209 Orange Street
	Wilmington, DE 19801
Jacob's Twin Buick, Inc.	c/o Shell Bleiweiss
, '	321 S. Plymouth Ct. Ste 1200
	Chicago, IL 60604-3990
	(312) 360-8782
Jefferson Smurfit Corporation	Jefferson Smurfit Corporation
•	CT Corporation
	Registered Agent
	208 South LaSalle
	Chicago, IL 60604
Joe Madden Ford, Inc.	c/o Joe Madden
	311 Ravine
	Hinsdale, IL 60521
	(630) 325-1972
Kayser Ford, Inc.	c/o Patrick J. Baxter
	2303 West Beltline Highway
	P. O. Box 1526
	Madison, WI 53701-1526
	(608) 271-6000
Kranz Service, Inc., John Kranz, Tom	c/o Shell Bleiweiss
Kranz	321 S. Plymouth Ct. Ste 1200
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	(312) 360-8782

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Standard Plaza & Truck	Stellato & Schwartz, Ltd.
	120 North LaSalle Street, Suite 3400
	Chicago, IL 60602
	(312) 419-1011
Laura Motors, Inc.	John J. Griffin
	Griffin & Griffin
	39 S. LaSalle St., Suite 1005
	Chicago, IL 60603
	(312) 236-2954
Lewis University	c/o Wayne J. Draudt
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	Romeoville, IL 60446-2200
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Madison Gas & Electric Company	c/o Mark A. Frankel
	Vice President, General Counsel & Secretary
	Madison Gas and Electric
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	Madison, WI 53701-1231
	(608) 252-5604
McAllister Equipment Company	c/o Peter J. Miller
	Robbins, Salomon & Patt, Ltd.
	25 E. Washington St., Ste 1000
	Chicago, IL 60602
NA CUI NAC	(312) 782-9000
McGill Mfg. Company, Inc.	c/o Jennifer A. Giblin
	Shaw, Pittman
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	Washington, DC 20037 (202) 663-8814
Northern Indiana Public Service Co.	c/o Arthur E. Smith, Jr.
Not there indiana rubiic Service Co.	801 E. 86 th Avenue
	Merrillville, IN 46410
	Tel: (219) 647-5252
	Fax: (219) 647-5232
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V	1830 E. Roosevelt Rd
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	Tel: (312) 346-1300
	Fax: (312) 782-8416
Patten Industries, Inc.	c/o Howard O. Wolfe
	Wolfe, Wolfe & Ryd
	20 N. Wacker Dr., Ste 3550
	Chicago, IL 60606
	Tel: (312) 372-6400
	Fax: (312) 372-6161
	E-Mail: <u>www.wwrlaw.com</u>
Penske Truck Leasing Co., Inc.	c/o James A. Rosen
.,	Government Relations Dept.
	1209 Orange Street
	Wilmington, DE 19801
	(610) 775-6325
Sears, Roebuck & Co.	c/o Victoria S. Berghel
	Associate General Counsel
	Sears, Roebuck and Co.
	3333 Beverly Road
	Hoffman Estates, IL 60179
	(847) 286-9212

Party	Contact
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Schwindaman Motors	321 S. Plymouth Ct., Suite 1200
	Chicago, IL 60604
	(312) 360-8782
Rexam Beverage Can Company (f/k/a	c/o Charles Coyle
American National Can Company)	Registered Agent
	Charles Coyle & Company
	826 Shadybrook Drive, Suite B
	Marietta, GA 30066-6215
	(800) 211-8645
Seyller Transport, Inc.	c/o James L. Wright
	Attorney at Law
	40 Brink Street
	Crystal Lake, IL 60014
	(815) 459-8800
Toyota West	c/o Joseph R. Podlewski, Jr.
	Schwartz, Cooper, Greenberger & Krauss
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	Chicago, IL 60601
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	Fax: (312) 782-8416
Union Special Corporation	c/o Haruo Ariga
	Secretary
	One Union Special Plaza
	Huntley, IL 60142
	(847) 669-5101
Zellmer Truck Lines, Inc.	Kent Zellmer
	Vice President
	Zellmer Truck Lines
	P. O. Box 606
	Granville, IL 61326
	(815) 446-5131
	For Fed Ex:
	Kent Zellmer
	Zellmer Truck Lines
	Route 71
	Cedar Point, IL 61316
	Coual Folia, II, OLD IO

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS

UNITED STATES OF AMERICA, and PEOPLE OF THE STATE OF ILLINOIS

Plaintiffs,

Civil No.

v .

ALPHA CONSTRUCTION CO.,

AIR LIQUIDE AMERICA CORPORATION,

R. RALPH ARTIM, on behalf of ARTIM TRANSPORTATION SYSTEM, INC.,

KATHRYN A. BASIL on behalf of TOYOTA WEST, INC.,

BFI WASTE SYSTEMS OF NORTH AMERICA, INC.

BILL STILLWELL BUICK, INC.

BIRKEY'S FARM STORE, INC.

BONCOSKY TRANSPORTATION, INC.

BORG PONTIAC - GMC TRUCK, INC.,

BOWER MOTORS, INC.

BUTLER AVIATION INTERNATIONAL, INC.

CHEESMAN CHEVROLET OLDSMOBILE BUICK, INC.,

COMMONWEALTH EDISON COMPANY

CROWN CORK & SEAL COMPANY, INC.

DICK JAMES FORD COMPANY

DOMBROWSKI & HOLMES, INC.

EXOLON-ESK COMPANY

FLEXIBLE STEEL LACING COMPANY

HARCROS CHEMICALS INC.

HENRY TECHNOLOGIES, INC., doing business as HENRY VALVE COMPANY,

HONDO, INC., doing business as COCA-COLA BOTTLING CO. OF

CHICAGO, HOWARD PONTIAC INC.

INTERNATIONAL TRUCK AND ENGINE CORPORATION,

JACOBS' TWIN BUICK, INC.

JEFFERSON SMURFIT CORPORATION (U.S.),

JOE MADDEN MOTORS, INC.,

KAYSER FORD, INC.

JOHN KRANZ doing business as KRANZ SERVICE, INC.

TOM KRANZ doing business as KRANZ SERVICE, INC.

LAKAR ENTERPRISES, INC.,

LAUREL MOTORS, INC.

LEWIS UNIVERSITY

MADISON GAS AND ELECTRIC COMPANY

MCALLISTER EQUIPMENT COMPANY

MCGILL MANUFACTURING COMPANY, INC.

NORTHERN INDIANA PUBLIC SERVICE COMPANY
O-E ILLINOIS, INC.
OWENS-ILLINOIS, INC.
PACKEY WEBB FORD
PATRICK SCHAUMBURG AUTOMOBILE, INC.
PATTEN INDUSTRIES, INC.
PENSKE TRUCK LEASING CO., L.P.,
QUEBECOR WORLD KRI INC.,
QUEBECOR WORLD RAI INC.,
REXAM BEVERAGE CAN COMPANY,
RAYMOND J. SCHWINDAMAN doing business as SCHWINDAMAN MOTORS, INC.
SEARS, ROEBUCK AND CO.
UNION SPECIAL CORPORATION
ZELLMER TRUCK LINES, INC.
Defendants.

COMPLAINT

The United States of America, by authority of the Attorney General of the United States and through the undersioned attorneys, acting at the request of the Administrator of the United States Environmental Protection Agency ("U.S. EPA"), and the People of the State of Illinois, by James E. Ryan, Attorney General of the State of Illinois, on his own mation and at the request of the Illinois Environmental Protection Agency ("Illinois EPA"), file this complaint and allege as follows:

NATURE OF THE ACTION

1. This is a civil action brought pursuant to Section: 106, 107(a) and 113(g)(2) of the Comprehensive Environmental Response, Compensation and Recovery Act ("CERCLA"), 42 U.S.C. \$5 9606, 9607(a) and 9613(g)(2), and 28 U.S.C. \$ 2201. The United States and the State of Illinois seek to recover

unreimbursed costs they have incurred and will incur for response activities undertaken and to be undertaken in connection with the release of threatened release of hazardous substances into the environment at the Lenz Oil Services, Inc., Superfund Site ("Site") in DuPage County, near Lemont, Illinois. The United States also seeks injunctive relief requiring Defendants to remedy conditions at the Site because of the release or threatened release of hazardous substances into the environment at the Site. Finally, the United States and the State of Illinois seek a declaratory judgment pursuant to CERCLA Section 113(g)(2), 42 U.S.C. § 9613(g)(2), and 28 U.S.C. § 2201, that the defendants are liable for future response costs that the United States and the State of Illinois may incur as a result of releases of threatened releases of hazardous substances at a from the Site.

JURISDICTION AND VENUE

- 2. This Court has jurisdiction over the subject matter of this action, and the defendants, pursuant to Sections 106(a), 107(a) and 113(b) of CERCLA, 42 U.S.C. §§ 9606(a), 9607(a) and 9613(b), and under 28 U.S.C. §§ 1331 and 1345.
- 99 1391(b) and (c) and 42 U.S.C. § 9613(b), because the releases and threatened releases of hazardous substances that gave rise to these claims occurred in this judicial district.

DEFENDANTS

4. Derendant Air Liquide America Corporation, formerly known as DAI Properties, Inc., formerly known as LAI Holdings, Inc., formerly known as Liquid Air, Inc., successor in interest by merger to Cardox Corporation, is incorporated under the laws of the State of Delaware.

Defendant Alpha Construction Company is organized under the laws of the State of Illinois.

Defendant R. Ralph Artim, a citizen of the State of Indiana, on behalf of Artim Transportation System, Inc., doing business as Artim Transportation Systems, Inc., a dissolved corporation which was organized under the laws of the State of Indiana, at times relevant hereto conducted business in the State of Illinois.

Defendant Kathryn A. Basil is a citizen of the State of Illinois, on behalf of Toyota West, Inc., formerly known as Toyota of St. Charles, Inc., a dissolved corporation which was organized under the laws of the State of Illinois.

Defendant BFI Waste Systems of North America, Inc. in its own capacity, and as a successor in interest by corporate menger to E&E Hauling, Inc., is a corporation organized under the laws of the State of Delaware. At times relevant hereto BFI Waste Systems of North America, Inc. and its predecessor, E&E Hauling, Inc., conducted pusiness in the State of Illinois.

Defendant Bill Stillwell Buick, Inc. is organized under the laws of the State of Illinois.

Defendant Birkey's Farm Store, Inc. is organized under the laws of the State of Delaware, and at times relevant hereto conducted business in the State of Illinois.

Defendant Boncosky Transportation, Inc. on behalf of itself and Seylier Transport, Inc., is organized under the laws of the State of Illinois.

Pontiac, Inc., doing business as Borg Nissan, Inc., was a citizen of the State of Illinois and was organized under the laws of the State of Illinois.

Defendant Bower Motors, Inc. is organized under the laws of the State of Illinois.

Defendant Butler Aviation International, Inc. is organized under the laws of the State of Delaware and at times relevant hereto conducted business in the State of Illinois.

Defendant Cheesman Chevrolet Oldsmobile Buick, Inc., formerly known as Cheesman Chevrolet Oldsmobile Buick Gee, Inc. is organized under the laws of the State of Illinois.

Desendant Commonwealth Edison Company is organized under the laws of the State of Illinois.

Defendant Crown Cork & Seal Company, Inc. is organized under the laws of the State of Pennsylvania, and at times relevant hereto conducted business in the State of Illinois.

Defendant Dick James Ford Company is organized under the laws of the State of Illinois.

Defendant Dombrowski & Holmes, Inc. is organized under the laws of the State of Illinois.

Defendant Exclon-ESK Company is organized under the laws of the State of Delaware, and at times relevant hereto conducted business in the State of Illinois.

Defendant Flexible Steel Lacing Company is organized under the laws of the State of Illinois.

Defendant Harcros Chemicals Inc is organized under the laws of the State of Delaware and at times relevant heret conducted business in the State of Illinois.

Defendant Henry Technologies, Inc., also doing business as Henry Valve Company, is organized under the laws of the State of Illinois.

Defendant Hondo, Inc., doing business as Coca~Cola Bettling Co. o: Chicago, is organized under the laws of the State o: Indiana, and at times relevant hereto, conducted business in the State of Illinois.

Detendant Howard Pontiac Inc. is organized under the laws of the State of Illinois.

Defendant International Truck and Engine Corporation, a successor in interest to Navistar International Transportation Corp. and International Harvester Company, is organized under the laws of the State of Delaware, and at times relevant hereto conducted business in the State of Illinois.

Defendant Jacobs' Twin Buick, Inc. is organized under the laws of the State of Illinois.

Defendant Jefferson Smurfit Corporation (U.S.), formerly known as Container Corporation of America, is organized under the laws of the State of Delaware, and at times relevant hereto conducted business in the State of Illinois.

Defendant Joe Madden Motors, Inc., formerly known as Joe Madden Ford, Inc., is organized under the laws of the State of Delaware, and at times relevant hereto conducted business in the State of Illinois.

Defendant Kayser Ford, Inc. in its own capacity and as successor in interest to a dissolved corporation known as the K Group, Inc., formerly known as Kayser Ford, Inc., is organized under the laws of the State of Wisconsin, and at times relevant hereto conducted business in the State of Illinois.

Detendants John and Tom Kranz are citizens of the State of Illinois, and at times relevant hereto were doing business as Kranz Service, Inc. Defendant Kranz Service, inc. is organized under the laws of the State of Illinois.

Defendant Lakar Enterprises, Inc., also known as bakar Industries, Inc., doing business as Romines' Standard Plaza and Truck, is organized under the laws of the State of Delaware and at times relevant hereto conducted business in the State of Illinois.

Defendant Laurel Motors, Inc. is organized under the laws of the State of Delaware, and at times relevant hereto conducted business in the State of Illinois.

Defendant Lewis University is organized under the laws of the State of Illinois.

Detendant Madison Gas and Electric Company is organized under the laws of the State of Wisconsin, and at times relevant hereto conducted business related to the Lenn Oil Site in the State of Illinois.

Defendant McAllister Equipment Company is organized under the laws of the State of Illinois.

Defendant McGili Manufacturing Company, Inc. is organized under the laws of the State of Indiana, and at times relevant hereto conducted business in the State of Illinois.

Defendant Northern Indiana Public Service Company is organized under the laws of the State of Indiana, and at times relevant hereto conducted business in the State of Illinois.

Detendant O-E Illinois, Inc. is organized under the laws of the State of Illinois.

Defendant Owens-Illinois, Inc. is organized under the laws of the State of Delaware, and at times relevant hereto conducted business in the State of Illinois.

Defendant Packey Webb Ford is organized under the laws of the State of Illinois as an Illinois Limited Partnership.

Defendant(s) Patrick Schaumburg Automobile, Inc. also known as Patrick Schaumburg Automobiles, Inc., doing business as Patrick Cadillac is organized under the laws of the State o: Delaware; Patrick Libertyville Automobile, Inc., formerly known as Libertyville Motors, Inc., doing business as Patrick Pontiac/GMC Truck; Patrick European LLC, formerly Hanley Dawson BMW, Inc., doing business as Patrick BMW; Patrick LLC, doing business as Patrick Saab; Patrick Motors, Inc.; Fatrick Imports, Inc.; and Patrick Suzuki, Inc. are, or were at times relevant hereto, organized under the laws of the State of Illineis.

Defendant Patter Industries, Inc. is organized under the laws of the State of Delaware, and at times relevant hereto conducted business in the State of Illinois.

Detendant Penske Truck Leasing Co., L.P., also known as benske Truck Leasing Co., Inc., and Penske Truck Leasing Corp., is organized under the laws of the State of Delaware, and at times relevant hereto conducted business in the State of Illinois.

Defendant Quebecor World KRI Inc., formerly known as KRI, Inc., formerly known as Krueger Ringier, Inc., formerly known as W.F. Hall Frinting Company on behalf of itself, and, as successed by merger, on behalf of Chicago Rotoprint Company (a former Illinois corporation), is organized under the laws of the State of Delaware, and at times relevant hereto conducted business in the State of Illinois under one or more of the foregoing names.

Defendant Quebecor World RAI Inc., formerly known as RAI, Inc., formerly known as Ringier America, Inc., formerly known as W. A. Krueger Co., on behalf of itself and on behalf of Krueger Pontiac and Ringier America - Pontiac Division, is organized under the laws of the State of Wisconsin, and at times relevant hereto conducted business in the State of Illinois under one or more of the foregoing names.

Defendant Rexam Beverage Can Company, formerly known as

American National Can Company, is organized under the laws of the

State of Delaware, and at times relevant hereto conducted

business in the State of Illinois.

of Illinois, and at times relevant hereto was doing business as Schwindaman Motors, Inc. Defendant Schwindaman Motors, Inc. was organized under the laws of the State of Delaware, and at times relevant hereto conducted business in the State of Illinois.

Defendant Sears, Roebuck and Co. is organized under the laws of the State of New York, and at times relevant hereto conducted business in Illinois.

Defendant Union Special Corporation is organized under the laws of the State of Delaware, and at times relevant hereto conducted business in the State of Illinois.

Defendant Zellmer Truck Lines, Inc. is organized under the laws of the State of Delaware, and at times relevant hereto conducted business in the State of Illinois.

5. The Defendants are each "persons" within the meaning of Section 101(21) of CERCLA, 42 U.S.C. \$ 9001(21).

GENERAL ALLEGATIONS

- 6. The Lenz Oil Services, Inc. ("Lenn Oil") facility was located on the Site near the City of Lemont, in southwest DuPage County, Illinois. The Site consists of approximately 4.9 acres of real property about 600 feet northwest of the Den Plaines River.
- 7. Lenz Oil operated a waste oil and solvent recycling, storage and transfer facility at the Site from approximately 1961 to 1985. Three hazardous waste surface impoundments, constructed of porous and permeable finder-type materials, three 50,000 gallon underground unline; forcete storage tanks, 35 above-ground tanks and 200 drums were located at the Site.

- 8. Oil and solvent wastes were spilled on the soils, and groundwater surrounding the area was contaminated with volatile organic compounds ("VOCs"). Organic chemicals and metals were also released in surface water runoff, which entered a drainage ditch north of the facility.
- 9. Between 1985 and 1988, Illinois EPA undertook a removal action at the facility to mitigate the immediate threat to public health and the environment posed by the presence of hazardous wastes in soils.
- Priorities List ("NPL") in September of 1989. The NEL, established pursuant to Section 105(a) of CERCLA, 42 U.S.C. 5 9605(a), and 40 C.F.R. Part 300, lists sites throughout the United States that, because of releases or threateness releases of hazardous substances, pose the greatest threat to human health and the environment.
- State of Illinois entered into an Administrative Order on Consent ("AOC": with 184 potentially responsible parties ("FF13")to conduct a remedial investigation and reasibility stray ("EI/F.") to determine the nature and extent of contamination by hararital substances at the Site, and to evaluate interim remedial diternatives for cleanup of the Site.

- 12. In 1994, the PRPs submitted their Remedial Investigation Report to U.S. EPA, which was supplemented in April and October of 1997.
- 13. U.S. EPA issued a Record of Decision ("ROD") on September 30, 1999, providing for a two-phased approach for achieving the remedial action and cleanup of the Site.
- 14. The Lenz Oil Service, Inc. Site is a "facility" within the meaning of Section 101(9) of CERCLA, 42 U.S.C. \$ 9601(9).
- 15. The VOCs, organic chemicals and metals identified in ¶ 8, above, are "hazardous substances" within the meaning of Section 101(14) of CERCLA, 42 U.S.C. § 9601(14) and 40 C.F.R. © 302.4.
- onto the surface soils at the Site between approximately 1961 and 1985 constitutes the release or threatened release of hazardous substances into the environment as those terms are defined in Sections 101(14) and 101(22) of CERCLA, 42 U.S.C. § 9601(14) and 3601(...).
- 17. The United States and the State of Illinois have incurred response costs, within the meaning of Section 101(25) : CERCLA, 42 U.S.C. § 9601(25), in responding to releases and threatened releases of hazardous substances at and from the filte.

FIRST CLAIM FOR RELIEF (CERCLA Section 106, 42 U.S.C. § 9606)

- 18. The allegations set forth in paragraphs I through 17 are realleged and incorporated herein by reference.
- 19. Section 106(a) of CERCLA, 42 U.S.C. § 9606(a), provides in pertinent part:

[W]hen the President determines that there may be an imminent and substantial endangerment to the public health or welfare or the environment because of an actual or threatened release of a hazardous substance from a facility, he may require the Attorney General of the United States to secure such relief as may be necessary to abate such danger or threat, and the district court of the United States in the district in which the threat occurs shall have jurisdiction to grant such relief as the public interest and the equities of the case may require.

- 20. The President's functions under Section 106(a) of TEPCLA, 42 U.S.C. § 9606(a), have been delegated to the Administrator of the U.S. EPA.
- 21. The U.S. EPA has determined that there is or may be an imminent and substantial endangerment to the public mainly or welfare or the environment because of actual or threatened releases of hazardous substances at and from the Site.
- Under section 106(a) of CERCLA, 42 U.S.C. \$ 9607(a), which provides, in pertinent part:

- (a) Notwithstanding any other provision or rule of law, and subject only to the defenses set forth in subsection (b) of this section -
- (1) the owner and operator of a vessel or a facility,
- (2) any person who at the time of disposal of any hazardous substance owned or operated any facility at which such hazardous substances were disposed of,
- (3) any person who by contract, agreement, or otherwise arranged for disposal or treatment, or arranged with a transporter for transport for disposal or treatment, of hazardous substances owned or possessed by such person, by any other party or entity, at any facility or incineration vessel owned or operated by another party or entity and containing such hazardous substances, and
- (4) . . . from which there is a release, or a threatened release which causes the incurrence of response costs, of a hazardous substance, shall be liable for:
- (A) all costs of removal or remedial action incurred by the United States Government or a State. . . not inconsistent with the national contingency plan; . . .

The amounts recoverable in an action under this section shall include interest on the amounts recoverable under subparagraphs (A) through (D).

- Diff. At relevant times each of the Detendants, or their predecessor(s) in interest, used or possessed materials containing hazardous substances, and arranged for disposal of them at the Site.
 - 14. Under Section 106(a) of CERCLA, 45 U.S.C.

5 9606(a), the defendants are liable to implement the remedial action ROD selected by U.S. EPA for the Lenz Oil Services, Inc. Site.

SECOND CLAIM FOR RELIEF (CERCLA Section 107, 42 U.S.C. § 9607)

- 25. The allegations set forth in paragraphs 1 through 24 are realleged and incorporated herein by reference.
- incurred and will continue to incur response costs at the Site for removal and remedial actions as defined in Section 101(23), (24) and (25) of CERCLA, 42 U.S.C. § 9601(23), (24) and (25), and other costs authorized by Section 104(a) and (b) of CERCLA, 4.1 U.S.C. § 9604(a) and (b), in responding to releases or threatened releases of hazardous substances at the Site.
- 27. The United States' and the State of Illinois' actions taken at the Site and the costs incurred incident therefore were not inconsistent with the National Contingency Plan, which was promulgated under Section 105(a) of CERCLA, 42 U.S.C. § 9605(a), and which is codified at 40 C.F.R. Part 300 et seq.
- 18. As parties who disposed of hazardous substances at the Sire at times relevant hereto, Defendants are liable to the United States and the State of Illinois pursuant to Section 107(a)(3) of CERCLA, 42 U.S.C. § 9607(a)(3), for all unreimbursed response costs plus interest incurred by the United States and by the State of Illinois in connection with responses to release on

threatened releases of hazardous substances at the Benn Oil Superfund Site, including but not limited to costs of investigation, remedial action, removal action, oversight and enforcement activities.

- 29. Pursuant to Section 113(g) of CERCLA, 42 U.S.C. \$ 9613(g), Defendants are also liable for costs to be incurred by the United States and the State of Illinois in the future in connection with response actions at the Site.
- 30. Pursuant to Section 107(a) of CERCLA, 4.7 U.S.C. § 9607(a), the Defendants are also liable for prejudgment interest on the United States' and the State of Illinois' response costs commencing on the later of the date such costs were demanded or the date such costs were incurred.

PRAYER FOR RELIEF

WHEREFORE, the United States of America and the State of Illinois pray that this Court:

- A. Enter judgment in favor of the United States and the State of Illinois against each above-named Defendant, jointly and severally, for all costs incurred by the United States and the States of Illinois, including prejudgment interest, for response actions in connection with the Lenz Oil Services, Inc., Superjunction;
- B. Order the Defendants to abate the conditions at the Lenn Oil Dervices, Inc., Superfund Site;

- C. Enter a declaratory judgment pursuant to Section 113(g)(2) of CERCLA, 42 U.S.C. § 9613(g)(2), and 28 U.S.C. § 2201, on the liability of each of the Defendants that will be binding in future actions by the United States and the State of Illinois to recover further response costs in connection with the Lenz Oil Services, Inc., Superfund Site;
 - D. Award the Plaintiffs their costs of this action; and
- E. Grant such other and further relief as the Court deems appropriate.

Respectfully submitted,

For the United States:

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